

SOM Investigation - Medical Park Pharmacy - 5/07					RA07-0724	
Status: Archived - 06/14/11					Priority: Medium	
IMPORTANT DATES:						
Date Opened 05/25/07	Date Closed 05/27/07	Last Update 05/27/07	Date Added 05/25/07	Due Date	Customer	
Reference Number						
<ul style="list-style-type: none"> • Old File No. - • Customer/Requestor - 		<ul style="list-style-type: none"> • City - • State - West Virginia • Country - United States • Entity - • NA - • Storage - 		Internal Staff: Kirsch, Scott J Manager in Charge Kirsch, Scott J Team Member Will, Ted Team Member		
LEGAL HIERARCHY		LOCATION HIERARCHY		DEPARTMENT/S HIERARCHY		
<input type="checkbox"/> Corp Security Reg Affairs <input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Suspicious Orders-Internet		AmerisourceBergen Drug Corporation (ABDC) 100% North/East Columbus, OH (Lockbourne)				
FIRM / VENDOR COMPANIES ASSIGNED						
Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00
MATTER EVENTS - 60 DAY OUTLOOK				AMERISOURCEBERGEN DEFINED FIELDS		
FINANCE CONSIDERATIONS						
			By Adversary		By Company	
Amount Recovered:			0.00		0.00	
Amount Lost:			0.00		0.00	
Net Amount:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
NA:			0.00		0.00	
Sum:			0.00		0.00	
Average:			0.00		0.00	
Recovery/Payment 0.00	Recovery / Payment <input checked="" type="checkbox"/> Payment		Outcome Amount	0.00		
Insurer	Equitable Relief <input checked="" type="checkbox"/> No		Pre Insurance Sub Total	0.00		
			Payment Of	0		
			Total Loss Of Matter	0.00		

AM-WV-01415

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
Total Reserved:		0.00

MATTER TEXT**Description**

05/25/07 CSRA opened an inquiry into Medical Park Pharmacy, account # 010-018242, DEA Registration # BM9592381 for excessive Hydrocodone, Alprazolam, and Phentermine, purchases in 4/07. During 4/07 the customer purchased 19.7K dosage units of Hydrocodone, 14.7K dosage units of Alprazolam, and 4K dosage units of Phentermine.

Status

05/25/07 Medical Park Pharmacy is owned by Michele Dillon-Ross. The Pharmacist in charge is mark Ross. Medical Park Pharmacy has been a customer of ABC for approximately 1 ½ years and does a monthly dollar volume of \$170K. The percentage of sales which are controls is 12%. The pharmacy employs two pharmacists and four Pharmacy techs. The pharmacy is located inside of a Medical Center in Huntington, WV, a moderate crime area. The Account manager, Jon Cook (ph# 740-646-5417), visits the pharmacy once a month. Jon indicated that the medical center where the pharmacy is located contains an obesity clinic and 80 physicians. Don has been in the back of the pharmacy and has not observed any indication of any mail order or online operations. Don forwarded me the CSRA Form 590 and photographs, which are included in the file All information concerning an on-line search related to this customer and the completed Form 590c has been included in this file. Investigation does not indicate any type of diversion.

DOCUMENTS

NAME	CATEGORY	DATE
SOM Investigation checklist (2).doc	<u>Uncategorized</u>	05/25/07

LINKED MATTERS

No Linked Records